

**AGENDA**  
**FEBRUARY 2, 2016 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:** Rain Gardens

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 89,101.91

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

1. Request from the Visiting Nurse Service to hold their 16<sup>th</sup> annual 5K Run/Walk Saturday May 7, 2016.

2. Request from Northport Chamber of Commerce to hold Summerfest Concerts in Northport Park and gazebo August 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup>, 2016 from 5:30 to 11:00 PM (music from 8:00 pm till 10:00 pm).
3. Request from Northport Chamber of Commerce to use Northport Village Park for their annual Hayride Sunday October 30<sup>th</sup>, 2016.

## **RESOLUTIONS:**

### **RESOLUTION 2016 -19 APPROVAL OF THE JANUARY 19, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the January 19, 2016 meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

### **RESOLUTION 2016 – 20 ~ HIRING OF A FULL TIME PUBLIC SAFETY**

#### **DISPATCHER:**

**BE IT RESOLVED:** Nicole Grasselino Lombardy Dr. Shirley , NY, be and hereby is appointed to the full time position of Public Safety Dispatch, effective on or about February 22, 2016 at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

### **RESOLUTION 2016 –21~ FAMILY FUN NIGHT PARKING RESTRICTIONS**

**WHEREAS:** Police Chief Bill Ricca has requested the enactment of temporary parking restrictions in connection with the conduct of the Family Fun Nights to be held on Tuesday, July 19<sup>th</sup>, 26<sup>th</sup>, August 2, 9<sup>th</sup>, 2016 and

**WHEREAS:** Chief Ricca has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

**BE IT RESOLVED:** that the temporary parking restrictions on Tuesday, July 19<sup>th</sup>, 26<sup>th</sup>, August 2, 9<sup>th</sup>, 2016 for the times and locations listed in the memorandum from Police Chief Ricca be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

### **RESOLUTION 2016–22 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

### **RESOLUTION 2016 –23 ELECTION INSPECTORS**

**BE IT RESOLVED:** that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspector of Election for Election District No.1 to preside at all Village Elections in such

districts until their successors are appointed; Inspector shall receive compensation at the rate of \$12.50 per hour;

<b>Election District No. 1</b>	<b>Election District No. 2</b>	<b>Election District No. 3</b>
Mariyln Barker		

The next regular meeting of the Board of Trustees will be on February 16, 2016 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

---

Donna M. Koch  
Village Clerk

**SCHEDULE A  
Inc Village of Northport  
For Board Approval  
2/2/2016**

**Budget Transfer:**

<b>From:</b>	<b>Increase</b>	<b>Amount</b>
A.1640.0411.0000 Central Garage Repairs to Equipment	A.1640.0403.0000 Central Garage Gas, Diesel	\$1,416.32
A.1640.0411.0000 Central Garage Repairs to Equipment	A.1640.0409.0000 Central Garage Misc	\$2,000.00
A.1680.0200.0000 Computer Equipment	A.1680.0400.0000 Computers Misc	\$3,694.46
A.1989.0400.0000 Fixed Asset Inventory	A.1680.0400.0000 Computers Misc	\$10,000.00
A.3410.0409.0000 Fire Dept Misc	A.3410.0101.0000 Fire Department OT	\$2,322.86

A.5110.0407.0000 Highway Street Signs	A.5110.0406.0000 Highway Patching & Paving	\$1,071.72
A.5182.0200.0000 Street Lights Equipment	A.5182.0400.0000 Street Light Contractors	\$3,613.47
A.8160.0405.0000 Street Sweepings	A.8160.0400.0000 Refuse & Garbage	\$12,635.66
A.1325.0400.0000 Treasurer Expenses	A.8010.0400.0000 Zoning Board Expenses	\$600.00